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7 UNITED STATES OF AMERICA

8 UNITED STATES DISTRICT COURT  
9 SOUTHERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA, )  
11 )  
12 Plaintiff, )

13 v. )

14 CHARMAIGNE ESPARZA,  
aka Charmaigne Delgado-Esparza, )

15 Defendant. )

Magistrate Case No. 07MJ2591

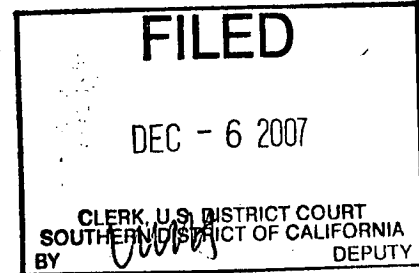
**STIPULATION OF FACT AND JOINT  
MOTION FOR RELEASE OF  
MATERIAL WITNESS(ES) AND  
ORDER THEREON**

**(Pre-Indictment Fast-Track Program)**

17 **IT IS HEREBY STIPULATED AND AGREED** between the plaintiff, UNITED STATES  
18 OF AMERICA, by and through its counsel, Karen P. Hewitt, United States Attorney, and David D.  
19 Leshner , Assistant United States Attorney, and defendant CHARMAIGNE ESPARZA, aka  
20 Charmaigne Delgado-Esparza, by and through and with the advice and consent of defense counsel,  
21 Victor Manuel Torres, that:

22 1. Defendant agrees to execute this stipulation on or before the first preliminary hearing  
23 date and to participate in a full and complete inquiry by the Court into whether defendant knowingly,  
24 intelligently and voluntarily entered into it. Defendant agrees further to indictment and plead guilty  
25 to the pre-indictment information charging defendant with a non-mandatory minimum count of  
26 Harboring Illegal Aliens and Aiding and Abetting, in violation of Title 8, U.S.C., Secs.  
27 1324(a)(1)(A)(iii) and (v)(II) (Felony)

28 DDL:rp



(all nws on bond)

1           2. Defendant acknowledges receipt of a plea agreement in this case and agrees to  
2 provide the signed, original plea agreement to the Government not later than five business days  
3 before the disposition date set by the Court.

4           3. Defendant agrees to plead guilty to the charge pursuant to the plea agreement on or  
5 before **December 5, 2007**.

6           4. The material witnesses, Jiliberto Hernandez-Vera, Mirella Duran-Morales, Betsy  
7 Hernandez-De Haro and L.H.D., a juvenile female, in this case:

8               a. Are aliens with no lawful right to enter or remain in the United States;

9               b. Entered or attempted to enter the United States illegally on or about  
10 November 2, 2007;

11              c. Were found in a motel room as to which defendant was the registered guest and  
12 that defendant knew or acted in reckless disregard of the fact that they were aliens with no lawful right  
13 to enter or remain in the United States;

14              d. Were paying and or having others pay on their behalf \$2,500-\$3,000 to others  
15 to be brought into the United States illegally and/or transported illegally to their destination therein;  
16 and,

17              e. May be released and remanded immediately to the Department of Homeland  
18 Security for return to their country of origin.

19           5. After the material witnesses are ordered released by the Court pursuant to this  
20 stipulation and joint motion, if defendant does not plead guilty to the charge set forth above, for any  
21 reason, or thereafter withdraws his guilty plea to that charge, defendant agrees that in any proceeding,  
22 including, but not limited to, motion hearings, trial, sentencing, appeal or collateral attack, that:

23               a. The stipulated facts set forth in paragraph 4 above shall be admitted as  
24 substantive evidence;

25               b. The United States may elicit hearsay testimony from arresting agents  
26 regarding any statements made by the material witness(es) provided in discovery, and such testimony  
27

1 shall be admitted as substantive evidence under Fed. R. Evid. 804(b)(3) as statements against interest  
2 of (an) unavailable witness(es); and,

3 c. Understanding that under Crawford v. Washington, 124 S. Ct. 1354 (2004),  
4 "testimonial" hearsay statements are not admissible against a defendant unless defendant confronted  
5 and cross-examined the witness(es) who made the "testimonial" hearsay statements, defendant  
6 waives the right to confront and cross-examine the material witness(es) in this case.

7 6. By signing this stipulation and joint motion, defendant certifies that defendant has  
8 read it (or that it has been read to defendant in defendant's native language). Defendant certifies  
9 further that defendant has discussed the terms of this stipulation and joint motion with defense  
10 counsel and fully understands its meaning and effect.

11 Based on the foregoing, the parties jointly move the stipulation into evidence and for the  
12 immediate release and remand of the above-named material witness(es) to the Department of  
13 Homeland Security for return to their country of origin.

14 It is STIPULATED AND AGREED this date.

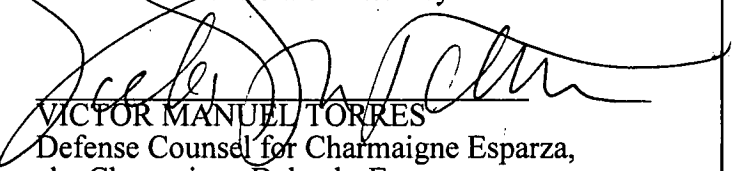
15 Respectfully submitted,

16 KAREN P. HEWITT  
17 United States Attorney


18 Dated: 12/6/07.

19   
20 DAVID D. LESHNER  
21 Assistant United States Attorney

22 Dated: 11/15/07.

23   
24 VICTOR MANUEL TORRES  
25 Defense Counsel for Charmaine Esparza,  
26 aka Charmaine Delgado-Esparza

27 Dated: 11/15/07.

28   
CHARMAIGNE ESPARZA,  
aka Charmaine Delgado-Esparza  
Defendant

**ORDER**

Upon joint application and motion of the parties, and for good cause shown,

**THE STIPULATION** is admitted into evidence, and,

**IT IS ORDERED** that the above-named material witness(es) be released and remanded forthwith to the Department of Homeland Security for return to their country of origin.

**SO ORDERED.**

Dated: 12/6/07.

  
\_\_\_\_\_  
United States Magistrate Judge